

Minutes

Meeting of the Board of Regents
Western Kentucky State Teachers College
Offices of Woodward, Dawson, Hobson & Fulton
Louisville, Kentucky
December 20, 1947.

Present: Judge John B. Rodes, Judge Charles I. Dawson, Judge Clarence Bartlett, Mr. John E. Richardson.

The newly appointed member of the Board, Mr. John E. Richardson, was present and presented his credentials. He was sworn in as a member of the Board.

Since B. J. Borrone, vice-chairman of the Board of Regents, had been replaced it became necessary to select his successor. On motion of Judge Dawson, with second by Judge Bartlett, and with Judges Dawson and Bartlett and Mr. Richardson voting "aye" Judge John B. Rodes was elected vice-chairman of the Board.

On motion of Judge Rodes with a second by Judge Dawson, and with all members voting "Aye", President Garrett was elected secretary of the meeting.

On motion of Judge Dawson, with second by Judge Bartlett, and with Judges Dawson, Bartlett, and Rodes voting "aye", Mr. John E. Richardson was chosen to succeed Mr. B. J. Borrone as a member of the Executive Committee to serve with Judge Rodes and President Garrett.

The Secretary read the minutes of the meeting of the Board of Regents held on September 20, 1947. Judge Dawson moved, with a second by Judge Bartlett, that the minutes as read be approved and that the action of the Board of Regents expressed therein be approved and ratified. The vote was as follows: Judge Rodes, aye; Judge Bartlett, aye; Judge Dawson, aye; Mr. Richardson, aye.

President Garrett presented the contract and agreement of lease to replace the contract by and between the trustees of Ogden College and the regents of Western Kentucky State Teachers College expiring on January 1, 1948, the new contract to run for ten years from that date, and recommended its adoption. After examination of the contract by the members present Judge Dawson moved that the first sentence in paragraph 4 of the contract, which as submitted read as follows:

"(4) All students of Warren County and the State of Kentucky shall be admitted to the Western Kentucky State Teachers College and receive instruction without charge, except that students may be required to pay such incidental, laboratory, and other fees as are charged to all students attending the institution."

be amended so that it will read as follows:

"(4) All students of Warren County and the State of Kentucky shall be admitted to the Western Kentucky State Teachers College and receive instructions without charge unless otherwise required by law, except that students may be required to pay such incidental, laboratory, and other fees as are charged to all students attending the institution."

and that the contract be approved as presented with this amendment if acceptable to the Regent and Trustee of Ogden and that the contract be executed between proper officials representing the two institutions. After a second by Mr. Richardson, all members voting "aye", the motion was declared adopted.

President Garrett next presented the low bids as copies from the tabulation sheet in the Engineering Office in Frankfort for the construction of a new dormitory. It was the judgment of the members of the Board of Regents that in this connection it would be better to hold a meeting on January 3; therefore further discussion was withheld, and the President agreed to request that a meeting be called in Bowling Green for Saturday, January 3, 1948, to be held in the President's Office at 10:00 A. M.

On motion by Judge Dawson, with second by Judge Rodes, and with all members voting "aye" the meeting was adjourned.

J. B. Rodes
Chairman

Paul H. Smith
Acting Secretary